

MANTUA TOWNSHIP TRUSTEES
SPECIAL MEETING

Held February 24, 2014 Page 1 of 1

The Board of Trustees of Mantua Township convened in special session from 6:30 p.m. to 7:33 p.m. in the Manta Township Hall. Chairman Jason Carlton called the meeting to order with the following member and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees, John Dickey, Zoning Inspector. Jim Aldrich, Sexton. Thanks to John Festa for taking the minutes.

RES 49-14 Motion to enter into executive session in accordance with ORC 121.22 Public Meetings-exceptions-paragraph (G) section 1. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.

RES 50-14 Motion to return to public meeting by Jason Carlton, seconded by Victor Grimm. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.

RES 51-14 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.

The meeting was adjourned till March 7, 2014 at 6:30 p.m. for the next regular meeting.

<hr/> Victor Grimm	<hr/> Jason Carlton
<hr/> John Festa	<hr/> Marie Louise Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.